

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
June 2, 2015**

The regular meeting of the Board of County Commissioners was brought to order at 5:37 p.m. by Chairman Chadwick. Those in attendance were Commissioner Rob Hendry, Commissioner John Lawson, Commissioner Matt Keating, Commissioner Steve Schlager, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, Chief Deputy County Clerk Tracy Good and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Schlager moved for approval of the Consent Agenda. Commissioner Hendry seconded the motion. Motion carried.

Public Hearings

A. Resolution 19-15 Transfer of Funds: Unanticipated Revenue - \$70,758.45; General Fund Cash Reserves - \$203,737.65

Chief Deputy Clerk Good reported the following proposal is to transfer \$203,737.65 from General Fund Cash Reserve to be disbursed into proper account lines and transfer \$70,758.45 from Unanticipated Revenue to be disbursed into proper account lines.

Chairman Chadwick opened the public hearing.

Hearing no comments in favor or opposition, Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of the Resolution. Commissioner Lawson seconded the motion. Motion carried.

B. Resolution 20-15 Extending County Road 119 (Six Mile Road) and Establishing Such Extension as a County Road

Attorney Knight reported the south portion of Six Mile Road was never formally dedicated and established as County Road.

Chairman Chadwick opened the public hearing.

Speaking in favor: Walte Nolte, President of Casper College and Ben Taucher

Speaking in opposition: none

Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of the Resolution. Commissioner Schlager seconded the motion. Motion carried.

C. Resolution 21-15 Authorizing the Transfer of County Road 302 A/K/A Salt Creek Parkway, County Road 326 A/K/A English Avenue and all Roads within Salt

Creek Heights Business Center Phase One to the City of Casper & Warranty Deed Assignment of Easement

Attorney Knight reported the roads will be transferred to the City of Casper based upon a MOU approved in 2014.

Chairman Chadwick opened the public hearing.

Hearing no comments in favor or opposition, Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of the Resolution & Warranty Deed Assignment of Easement. Commissioner Lawson seconded the motion. Motion carried.

D. Resolution 22-15 Authorizing the Transfer of County Road 501 A/K/A Wolf Creek Road to the City of Casper & Warranty Deed Assignment of Easement

Attorney Knight reported the roads will be transferred to the City of Casper based upon a MOU approved 2014.

Chairman Chadwick opened the public hearing.

Hearing no comments in favor or opposition, Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of the Resolution. Commissioner Lawson seconded the motion. Motion carried.

E. Resolution 23-15 Authorizing the Transfer of County Road 508 A/K/A Country Club Road to the City of Casper & Warranty Deed Assignment of Easement

Attorney Knight reported the roads will be transferred to the City of Casper based upon a MOU approved 2014.

Chairman Chadwick opened the public hearing.

Hearing no comments in favor or opposition, Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of the Resolution & Warranty Deed Assignment of Easement. Commissioner Lawson seconded the motion. Motion carried.

F. PS15-6 a request by John Stoysich & Lydia Christiansen to approve the Wildwood Major Subdivision

Jason Gutierrez, Development presented a staff report; the Planning & Zoning Commission recommended approval on May 12, 2015.

Chairman Chadwick opened the public hearing.

Speaking in favor: John Stoysich (Casper)

Speaking in opposition: Teresa Gallagher (Casper)

Chairman Chadwick closed the public hearing.

Commissioner Keating moved for approval of the Platted Subdivision. Commissioner Schlager seconded the motion. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Fred McGuire (Casper) spoke about value of federal lands and distributed two handouts (please see official proceedings), Ben Taucher (Casper), and Linda Bergeron (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Vice-Chairman Lawson adjourned the meeting at 7:30 p.m.


BOARD OF NATRONA COUNTY COMMISSIONERS




Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 7, 2019